

OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
JUNE 7, 2022, 1:30 P.M.

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Regular Business Meeting was filed with the Secretary of State's office on Wednesday, June 7, 2022, at 11:20 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE JUNE 7, 2022, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 1st floor, Oklahoma City, Oklahoma, on June 7, 2022.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs.

Others Present: Alexander Watkins, WCC; Tava Jones, WCC; Ian Steedman, WCC; Hopper Smith, WCC; Lauren Hammonds Johnson, WCC; James Lawson, WCC; Andrea Delling, WCC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 1:30 p.m.

1. Approval of Minutes

- a. The minutes of the May 19, 2022, Regular Meeting of the Commission were considered for approval.

Motion: Commissioner Biggs moved to approve the minutes of May 19, 2022, Regular Meeting of the Commission.

Second: Commissioner Tilly

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

2. Discussion of the Expiration of the Workers' Compensation Court of Existing Claims ("CEC") Judge's Term Pursuant to 85A O.S. § 400(B), and the Impact on the Commission

Pursuant to 85A O.S. § 400(B), a Workers' Compensation Court of Existing Claims judge was appointed by the Governor, with confirmation by the Senate, on July 1, 2020, for a term set to expire July 1, 2022. The Commission discussed what effects the term expiration will have on its operations.

No action was taken on this agenda item.

3. Discussion and Possible Action to Approve Commission's FY2023 Operating Budget

The Commission discussed and considered approval of its FY2023 Operating Budget, as proposed.

Andrea Delling was recognized, presented, and answered questions of the Commission.

Motion: Commissioner Biggs moved to approve the Commission's FY2023 Operating Budget as proposed.

Second: Commissioner Tilly

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

4. Proposed Executive Session to Discuss and Possible Vote to Approve Adjustment of Commission Employees' Salaries (pursuant to 25 O.S. § 307(B)(1))

A. Motion and Vote to Enter into Executive Session

Motion: Commissioner Tilly moved to enter into executive session.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

B. Discussion in Executive Session

The Commission discussed the employment, performance, and/or salary of each individual Commission employee pursuant to 25 O.S. § 307(B)(1).

C. Motion and Vote to Reconvene in Open Session

Motion: Commissioner Biggs moved to reconvene in open session.

Second: Commissioner Tilly

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

D. Motion and Vote on Any Action Regarding Subject of the Proposed Executive Session

Motion: Commissioner Tilly moved approve salary adjustments as individually proposed in executive session.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

ADJOURNMENT.....Chairman Jordan Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

The meeting adjourned at 3:16 p.m.